

REPORT OF THE COMMITTEE ON RULES & ADMINISTRATION

June 1, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Daley, Schneider, Silvestri, Sims and Suffredin (8)

Absent: Commissioners Steele (1)

Ladies and Gentlemen:

Your Committee on Rules & Administration of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 1, 2010 at the hour of 1:15 PM in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendations are as follows:

304792 CREATION OF THE HOMELAND SECURITY AND EMERGENCY MANAGEMENT COMMITTEE (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Gregg Goslin, Bridget Gainer, Elizabeth "Liz" Doody Gorman, Timothy O. Schneider and Joan Patricia Murphy, County Commissioners.

PROPOSED RESOLUTION

CREATION OF THE HOMELAND SECURITY AND EMERGENCY MANAGEMENT COMMITTEE

WHEREAS, Cook County has recently re-formed the Cook County Homeland Security and Emergency Management Department (CCHSEM) under the office of the President; and

WHEREAS, the CCHSEM department is charged with overseeing the use of federal funds in suburban Cook County and providing a county-wide emergency management system that integrates available first responders, their departments and their resources; and

WHEREAS, it is the goal of the new CCHSEM department to improve our current emergency management system and preparedness capabilities in light of a recent scathing report from the U.S. Department of Homeland Security on the state of emergency preparedness in the Chicago area; and

WHEREAS, due to the importance of this department and its goals to coordinate and prepare for disasters it is incumbent upon this board to ensure the departments diligence in this vein and up to date on its progress; and

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WHEREAS, the best way to ensure the timely flow of information is to form a new committee to oversee the CCHSEM department.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board President and the Board of Commissioners do hereby resolve to create the new Cook County Homeland Security and Emergency Management Committee effective immediately.

Commissioner Daley, seconded by Commissioner Silvestri, moved to Receive and File the Proposed Resolution (Communication No. 304792). The motion carried.

Vice Chairman Gorman reconvened the recessed meeting on June 1, 2010.

Chairman Gorman asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

1. George Blakemore – Concerned Citizen

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 304792

Received and Filed

Respectfully submitted,
Committee on Rules & Administration

Joseph Mario Moreno, Chairman

Attest:

Matthew B. DeLeon, Secretary